

**COMMISSIONERS' MEETING
AGENDA**

02/22/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 15, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve a **resolution** for the 2012, 2013 and 2014 Three Year Funding Plan for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) program activities funded through the **U.S. Department of Housing and Urban Development (HUD), Washington D.C.**, as submitted by the Housing and Community Development Department through the York County Planning Commission.
7. Motion to approve a **resolution** authorizing the submission of a technical assistance application, on behalf of the Criminal Justice Planner through the York County Planning Commission, to the **U.S. Department of Justice and the Vera Institute of Justice, Washington D.C.**, for the Technical Assistance to Build Capacity for Cost-Benefit Analysis in Criminal Justice Program to provide technical assistance & training related to cost-benefit studies in criminal justice planning.
8. Motion to approve a bid award to **Keystruct Construction, York, PA**, the lowest responsible bidder, for a general construction contract for Rail Trail Bridge No. 47 Emergency Repairs in the amount of \$27,000.00.
9. Motion to approve a purchase between the County of York, on behalf of the York County Sheriff's Department, and **New Holland Auto Group, New Holland, PA**, for three (3) 2013 Ford Police Interceptor Utility All-Wheel Drive vehicles at a cost of \$26,314.59 each, for a total cost of \$78,943.77 under a Costars contract (#13-034).
10. Motion to approve an agreement between the County of York and **PPL Electric Utilities Corporation, Allentown, PA**, authorizing the creation and maintenance of an access road through a portion of York County Apollo Park located in Brogue, PA, to maintain utility lines.

11. Motion to approve a contract agreement between the County of York, on behalf of the York County Pleasant Acres Nursing & Rehabilitation Center, and **Cerner Corp., New Concord, OH**, for the renewal of software support services and hardware for the CareTracker support system for a total cost of \$6,652.00, for the period of March 15, 2012 through March 15, 2013.
12. Motion to approve a contract agreement between the County of York, on behalf of the York County Information Services Department, and **DocuScan USA, York, PA**, for annual software licensing maintenance for the Laserfiche Document Imaging and Management System for the York County Judicial Center departments for a total cost of \$37,047.48.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Prison, and **LexisNexis, Albany, NY**, to provide Internet access for legal research for thirty-two (32) terminals for a total cost of \$114,312.00 funded through the Inmate Welfare Fund, for the period of March 1, 2012 through February 28, 2015.
14. Motion to approve a Mobile Data Computer (MDC) Services Agreement between the County of York, on behalf of the York County Department of Emergency Services, and the following agencies, for the period of March 1, 2012 through March 31, 2017, with individual Agreements contingent upon the approval and execution by the law enforcement agency's respective elected body:

Police Departments

**Carroll Township
Hanover Borough
Lower Windsor Township
Newberry Township
Northeastern Regional
Southern Regional
Spring Garden Township
Stewartstown Borough
West Manheim Township
Wrightsville Borough
York City**

**Fairview Township
Hellam Township
Northern York County Regional
North Hopewell Township
Penn Township
Springettsbury Township
Southwestern Regional
West Manchester Township
West York Borough
York Area Regional**

County & State Agencies

**York County District Attorney's Office
York County Sheriff's Department
Codus State Park Police**

15. Motion to approve change order No. 3 between the County of York and **Poole Construction, York, PA**, in the amount of \$579.00 for the York County Prison Central Control Renovations Project for the revision of door hardware, increasing the total contract amount to \$153,371.71.

16. Motion to approve the submission of a grant application, on behalf of the York County District Attorney's Office, to the **Pennsylvania Insurance Fraud Prevention Authority (IFPA), Mechanicsburg, PA**, in the amount of \$225,001.95, with no County match, for funding of wages, benefits and miscellaneous expenditures for insurance fraud investigation operations, for the period of July 1, 2012 through June 30, 2014.
17. Motion to approve a sub-award grant agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **University of Pittsburgh, Pittsburgh, PA**, in the amount of \$69,900.00 for the Systems of Care Partnership Program, for the period of October 1, 2011 through September 30, 2012.
18. Motion to approve a letter of agreement between the County of York, on behalf of the York County Human Services Department, and **Colleen Igo, York, PA**, for consulting services at a rate of \$35.00 per hour for the Systems of Care Partnership Program funded through a University of Pittsburgh grant, for the period of January 9, 2012 through June 30, 2012.
19. Motion to amend a Residential Accommodations Agreement between the County of York, on behalf of the York/Adams Health Choices Management Unit serving as agreement administrator, and **Fisher SP Property, Inc., York, PA**, and previously approved by the Board of Commissioners on December 14, 2011, updating certain language in the contract with no material changes to the structure, terms or source of funds included in the original contract.
20. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AJK, Jr. and PAK, York, PA**, for the adoption of **KJK**, a minor child, for adoption assistance at a rate of \$36.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
21. Motion to approve **Tax Refund Register 2012- 06** authorizing payment of York County real estate tax refunds totaling \$11,887.69.
22. Motion to approve the Check Register for the week of February 22, 2012.
23. Report of Executive Sessions.
24. Solicitor's Report.
25. Other Business and Additional Public Comment, if any.
26. Motion to adjourn.